

Minutes Enhanced Services Commission Annual Meeting November 14, 2012

Minutes of the Enhanced Services Commission held on November 14, 2012, 8:30 AM, at the City Hall, Public Works conference room, Tempe, Arizona.

Members Present: City Staff Present:

Neil Calfee, PresidentRoger HallstedKen Jones, TreasurerChris MesserKathy BerzinsNancy RyanDon BesslerBenicia Benson

Gordon Cresswell Nancy Hormann

Members Absent: Public Present:

Heidi Kimball, Chairman of the Board
Wayne Dames, Vice-President
Lisa Collins, Secretary
Travis Dray

Mark Sanford
Matt Mooney
Billy Binger
Cheryl Hornyan

Meeting convened at 8:37 a.m.

Agenda Item 1 – Consideration of meeting minutes: October 14, 2012

Neil Calfee confirmed the commission members had reviewed the minutes.

MOTION: Gordon Cresswell

SECOND: Ken Jones
DECISION: Approved

Agenda Item 2 – Public Appearances

There were no public appearances.

Agenda Item 3 – Election of the Rio Salado Enhanced Services Commission Officers

Chris Messer referred to the Community Facilities District map and gave a brief explanation of major land owner areas and board positions.

- Wayne Dames is stepping down from Area 3 representative and Vice-President
- Heidi Kimball is stepping down from Area 1 representative and Chairman of the Board. Heidi is proposed as Area 3 representative and Vice-President.
- Mark Sanford is proposed as Area 1 representative and Chairman of the Board.

MOTION: Don Bessler SECOND: Kathy Berzins DECISION: Approved

Agenda Item 4 - Future Agenda Items

January 9, 2013

- Overview of Enhanced Services Area
- Dam Update
- Budget

The Committee's next meeting will be January 9, 2013 at the City of Tempe, Orchid House, 21 E 6th Street. Meeting adjourned at 8:56 a.m.

Prepared by: Benicia Benson Reviewed by: Chris Messer

Lisa Collins Secretary